



202 MIRA LOMA DRIVE, SUITE 5, OROVILLE, CA 95965  
530.538.7964 FAX 530.538.2165  
Web Site: [ccfc.ca.gov/butte](http://ccfc.ca.gov/butte)

---

**Butte County Children and Families Commission (BCCFC)**

**Meeting Agenda**

**Friday, January 17, 2003 – 8:30 to 10:30 AM**

**Tahoe Room, 202 Mira Loma Drive, Oroville, CA**

---

- Item 1 Introductions ..... DISCUSSION
- Item 2 Agenda Review ..... DISCUSSION
- Item 3 *DRAFT* November and December 2002 Meeting Minutes ..... DISCUSSION / ACTION
- Item 4 Administration Committee Report (8:45 – 9:15)
- A. Funding Policy
  - B. Consent Calendar
  - C. Evaluation Recommendations
  - D. Follow-up on Auditor's Recommendations
  - E. Bylaws Revision Recommendations ..... DISCUSSION / ACTION
- Item 5 Consent Calendar ..... ACTION
- The following items have been discussed at previous Commission meetings. Staff has identified them as having no opposition and presenting now new or unusual issues requiring the Commission's attention. Unless a member of the Commission requests discussion, this consent calendar will be voted on without discussion. Public comment will be allowed.
- A. Amendment to Bylaws: The Commission will add language on alternate membership, cost reimbursement for designated community membership participation in state and local conferences and training workshops, and deletion of language related to Commission decision-making via consensus.
  - B. First 5 Branding: The Commission will add the State Commission's branding to letterhead logo, and will keep the current official name: Butte County Children and Families Commission

**BIO-BREAK**

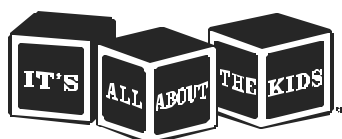
- Item 6 Strategic Plan Committee Report (9:30 – 10:00)
- A. Funding Priority Recommendations
  - B. Timeline for Next Steps ..... DISCUSSION / ACTION
- Item 7 Staff Report (10:00 – 10:30) ..... DISCUSSION

---

**PUBLIC INPUT IS INVITED DURING EACH AGENDA ITEM**

---

Please Note: The order and time that the agenda items are considered is subject to change.



Commissioners: Patricia Cragar Jane Dolan Marian Gage Gary House Mark Lundberg  
Sandra Machida Karen Marlatt Linda Moore Gene Smith